

Jackson Demonstration State Forest Advisory Group

January 26, 2012 MEETING ANNOUNCEMENT AND AGENDA

California Department of Forestry and Fire Protection
Board of Forestry and Fire Protection

Meeting

January 26, 2012

Start Time: 9:00 AM

End Time: 2:50 PM (est.)

Location: Mendocino County Cooperative Extension

890 North Bush Street

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Those requiring further information about this meeting notice may contact Russ Henly, Assistant Deputy Director for Resource Protection and Improvement, California Department of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA 94244-2460, (916) 653-9447. This meeting notice and related meeting materials are available electronically at:
http://www.fire.ca.gov/resource_mgt/resource_mgt_stateforests_jackson.php.

Advisory Group Information Space

The JDSF Advisory Group has set up an information space on Google Groups. Advisory Group members and CAL FIRE staff can post information here; members of the public can view this material but cannot post items. This site is hosted outside of the CAL FIRE website. Anyone may access the discussion space via the following link:
<http://groups.google.com/group/jackson-advisory-group>

The Advisory Group created this space to provide relevant information. In addition to viewing the materials posted there, members of the public can sign up to receive e-mails alerting them of new postings.

ADA Notice: Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a JDSF Advisory Group meeting, may request assistance from CAL FIRE at the Jackson Demonstration State Forest Headquarters, 802 North Main Street, Fort Bragg, or by calling (707) 964-5674.

The Mission of the Jackson Demonstration State Forest Advisory Group (JAG) is to provide advice/recommendations to:

- Director/CAL FIRE and the Board regarding ongoing implementation issues.
- Board and Director/CAL FIRE on policy matters relevant to JDSF.

The Charter for the JDSF Advisory Group is available on the CAL FIRE website at:

http://www.fire.ca.gov/resource_mgt/downloads/Charter_JDSF_Advisory_Group.pdf

Meeting Agenda

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Please note that times for agenda items are approximate. Items may take more or less time or be taken in a different order. New documents will be sent to JAG members and posted to the JDSF website¹ in advance of the meeting. Meeting may end early if all agenda items are completed before scheduled adjournment time.

Item	Time and Description
1	9:00 Call to Order and Introductions
2	9:05 Review and Accept Agenda and Disclosure of <i>Ex Parte</i> Communications
3	9:15 Review and Approval of November 17, 2011 Minutes*
4	9:20 JDSF Staff Report
5	9:40 Staff Presentation of Short-Term Vision and Harvest Schedule (5 years)*
6	11:10 Break
7	11:20 Update on Board of Forestry and Fire Protection Research and Science Committee Work on Strategic Research and Demonstration Plan (YG Gentry)
8	11:35 Selection of JAG Vice Chairperson (John Helms)
9	11:50 Updating JAG Charter (Russ Henly)*
10	12:20 Lunch (<i>Please bring a lunch or plan to make a quick trip to get one.</i>)
11	1:20 Orientation Q&A for new JAG members (John Helms)
12	1:40 JAG Work Plan for 2012, Periodic JAG Reporting to Board (John Helms)
13	2:30 New and Unfinished Business
14	2:40 Public Comment (Members of the public may make brief comments on any matter related to the JAG's responsibilities. Written comments are encouraged.)
15	2:50 Adjournment

*Materials to be provided in advance of meeting.

¹ Documents will be available at the website
http://www.fire.ca.gov/resource_mgt/resource_mgt_stateforests_jackson.php Scroll down to "Materials."